

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, January 21, 2016
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The January 21, 2016 meeting of the Loon Lake Management Association was called to order at 7:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Karen Tatak

The following board members were present: Tom Keefe, Karen Tatak, Joan Lahey, Jim Hammerlund, Dave Tatak of Del Monte Gardens, Jim Dvorak of Villa Rica, Maureen Lahey of North Shore, Theresa Keeley of Oak Drive, Chris Pyles of Lagoon, Mary Pat Jordan of Wedgewood, Chuck Simpson of Lagoon, and Marilyn Hughes of Shady Lane.

4. Minutes

4.1 November 2015:

A motion to approve the November 2015 meeting minutes was made by Jim Dvorak and seconded by Joan Lahey. All were in favor; motion carried.

5. Treasurer's Reports

Tom Keefe

5.1 November 2015:

The Treasurer's Reports were reviewed and a motion to approve the November 2015 Treasurer's Reports was made by Jim Dvorak and seconded by Joan Lahey.

A roll call vote was taken:

| | |
|-----------------|-----|
| Dave Tatak | yes |
| Marilyn Hughes | yes |
| Jim Dvorak | yes |
| Maureen Lahey | yes |
| Theresa Keeley | yes |
| Chris Pyles | yes |
| Mary Pat Jordan | yes |
| Chuck Simpson | yes |

6. Correspondence

Tom Keefe

No correspondence.

7. Reports

7.1 President's Report: No Report.

Tom Keefe

7.2 Health Dept.:

Gerry Urbanozo

Tom spoke with Mike Adam and said HD is very happy with our organization.

7.3 Plant and Algae Control:

7.3.1 Harvesting:

Jim Dvorak

Truck needs repairs in the amount of \$2,200. Jim did not foresee any additional problems with equipment this year.

7.3.2 Herbicidal Treatment:

Tom Keefe

Will look at future needs in Spring.

7.4 Finance:

Chuck Simpson

Tom reported - an Audit was done at the end of 2015 and was turned over to Health Dept. with the Annual Report. The meeting to set the budget will be set next month.

7.5 Education/Website:

Karen Tatak

Karen mentioned getting a credit card for LLMA purchases, website subscriptions, e-mail subscriptions, etc. Tom will talk to Mike Adams to ask his opinion. Meeting attendance will be posted on Facebook/Website.

7.6 Fishery Management Committee:

Dave Tatak

No Report.

7.7 Annual Picnic/Meeting Committee:

Joan and Maureen Lahey

Joan got an okay from North Shore for the picnic on August 20th at Summers Park. Instead of monetary donations, they would like a raffle prize from Associations. She also suggested everyone look for sales for donations. Thank you posters and letters will be sent.

Tom is meeting with Betty Kay Swanson to reconcile the 2015 Annual Picnic accounts.

8. Old Business

8.1 Channel Dredging:

Tom Keefe

Tom got a call from Fox Waterway Agency regarding approved dumpsites. The DNR needed a map with the approved dumpsites for our EcoCat Study. The study is required by the DNR when you are dredging to make sure there are no endangered species in the area to be dredged. The RFP for the dredge will be finalized soon. Kevin Gillespie

contacted Tom Keefe and is meeting with him to sign an agreement contract for the dredge. Have all other agreement contracts from everyone concerned.

8.2 Fundraising Follow-ups:

Joan Lahey

Joan Lahey has not talked to Joe Hosler for future fundraising ideas.

8.3 501(c)(3) Follow-up:

Karen Tatak

No Report.

9. New Business

9.1 Annual Report - filed

10. Public Comments - No public comments.

11. Notice of Next Meeting - Next meeting is February 18, 2016.

12. Adjournment - Meeting was adjourned at 8:47 p.m. A motion to adjourn made by Joan Lahey; seconded by Jim Dvorak.

13. Meeting of the Whole - The meeting of the whole was held after the general meeting. The Agenda for the February 18, 2016 was set.